

**AGENDA TOWN BOARD  
TOWN OF POLK TOWN HALL  
THURSDAY, OCTOBER 15, 2009**

**I. Call meeting to Order at 7:30 p.m.**

A. The Pledge of Allegiance

B. Official Meeting Notice

C. Roll Call

D. Approval of the Town Board Minutes for September 8, 2009, Special Town Board Meeting for September 1, 2009 and October 6<sup>th</sup>, 2009.

E. Public Presentation (15 Minutes)

**II. Unfinished Business -Discussion/Possible Action on the Following.**

**III. New Business - Discussion/Possible Action on the Following:**

A. Operators' Licenses. See List.

B. Conceptual land division for one lot of approximately 10 acres out of a 34.27 acre parcel for JRPF Properties LLC., 3453 Pleasant Valley Rd., zoned A-1 Agriculture, Section 11, Tax Key #T9-0450-00Z, and relocating of an existing CSM of approximately 5 acres for John & June Peil, 3489 Pleasant Valley Rd. Zoned A-1 Agriculture. Section 11. Tax Key # T9-0450-00A.

C. Conditional Use Application to attach rack and antenna extension to a height of 195' on existing 180' Monopole Tower and construct a new base equipment building, size 12' x 24' inside existing fenced compound located at 4064 Pleasant Valley Road, West Bend. Property owners are Anton and Katherine Martin. Applicant is Ronald Zechel, U.S. Cellular, 3545 N. 124<sup>th</sup> St., Brookfield, Wi. 53005. Tax Key #T9-0060-00Z, Section 3, 14.37 Acre lot, Zoned A-1 Agriculture.

D. Conditional Use Application to construct a 25' Wind Turbine at 4024 Hillside Road. Applicant and owners of the property are John & Deborah Merten. Tax key T9-0575-00C, Section 15, 5.00 Acres, Zoned A-1 Agriculture

E. Application for Business Use for Dave's H-D Truck & 4 x 4 Repair, LLC and 16' by 8' wall sign, not to exceed 20' in height, to be located at 2993 Sherman Rd., Jackson. Property owner is RE Investment Property LLC., 3181 Mileview Rd., West Bend. Section 25, 4.91 Acres, Zoned B-1 Business.

F. Petition for Ordinance change to Title X of the Municipal Code of the Town of Polk, Zoning Ordinance, Section 2.05 Use Restrictions to address tennis courts.

G. Holding Tank Agreement for Lovebird Corporation N. V. to be located at 4853 Mueller Lane, Slinger. Tax Key #T9-0094-00M.

H. Zoning Violations

**V. Financial**

A. Treasurer's Report dated October 15, 2009.

B. Review of Revenues & Expenditures.

C. Approval of Checks and Payroll.

**VI. Other Business**

A. Correspondence to be Review -

B. Chairman's Report, Correspondence and Notices.

C. Fire Department Report -

Jackson Fire Report - August 2009.

D. Road Matters - Discussion & Possible Action on Road Matters.

**VII. Adjournment**

The Town Board Members will tour the garage and discuss maintenance on building and equipment.

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. "Members of the Plan Commission may attend the above meeting. It is possible that such attendance may constitute a meeting of the Plan Commission pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Plan Commission may attend the meeting without violating the open meeting law.

Agenda TB20091015.wpd